

DEPARTMENT OF PROFESSIONAL & OCCUPATIONAL REGULATION

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NEWS RELEASE

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Contractor License Revocations

~ Board imposes \$90,500 in fines for legal violations ~

RICHMOND – The Virginia Board for Contractors issued 25 license revocations at its most recent meeting Tuesday, Dec. 14. Following is a summary of the Board's actions.

Copies of the file orders are available online at www.dpor.virginia.gov under "License Lookup." Fines are deposited directly into the state Literary Fund, which is used solely for public education purposes such as school construction, renovation, and teacher retirement funding.

AMERICAN INVESTMENTS REAL ESTATE CORPORATION trading as KIBRA CONSTRUCTION ALEXANDRIA, VA

File Number 2004-01082

COMPLAINANT – Brandon Milhorn (Falls Church, VA)

VIOLATIONS – American Investments failed to include all required provisions in the written contract; failed to obtain required building permits; failed to complete work for which it contracted; retained funds related to uncompleted contract items; and failed to respond to an investigator. BOARD ACTION – Revocation of License No. 2705056570 and a \$5.900 fine.

File Number 2004-02345

COMPLAINANT – Maggie Luu (Arlington, VA)

VIOLATIONS – American Investments failed to include all required provisions in the written contract; failed to abate a building code violation; abandoned the project; and failed to comply with the terms of the contract.

BOARD ACTION – Revocation of License No. 2705056570 and a \$3,250 fine.

HOWARD B. HUGHES trading as HUGHES CONSTRUCTION COMPANY ALEXANDRIA, VA

File Number 2004-02169

COMPLAINANTS – Melvyn Cifuentes, David DeLeon, and Marvin Reyers

VIOLATIONS – Hughes failed to satisfy three court judgments based on failure to pay wages and breach of contract; and failed to respond to an investigator.

BOARD ACTION – Revocation of License No. 2705045858 and a \$9,000 fine.

ROBERT JENTILUCCI trading as DOMINION BUILDING AND CONSTRUCTION OF VA. ALEXANDRIA. VA

File Number 2004-02731

COMPLAINANT – Michael Ottomanelli (Fairfax, VA)

VIOLATIONS – Jentilucci allowed another to use his license in violation of the Board's regulations.

BOARD ACTION - Revocation of License No. 2705006169 and a \$2,500 fine.

File Number 2004-02261

COMPLAINANT – Gayle and Thomas Brooks (Fairfax Station, VA)

VIOLATIONS – Jentilucci allowed another to use his license in violation of the Board's regulations.

BOARD ACTION - Revocation of License No. 2705006169 and a \$2,500 fine.

M G M BUILDERS, INC.

ALEXANDRIA, VA

File Number 2004-02087

COMPLAINANT - Gail Swift (Alexandria, VA)

VIOLATIONS – MGM failed to include all required provisions in the written contracts; failed to provide fully executed copies of the contracts prior to performing work; failed to obtain written change orders for modifications to the contract; failed to obtain required building permits; failed to satisfy a court judgment; failed to respond to an investigator; and failed to obtain a new license following a change in business entity.

BOARD ACTION – Revocation of License No. 2701036302 and a \$5,200 fine.

NORTHERN VIRGINIA PAVING INCORPORATED MANASSAS, VA

File Number 2004-02246

COMPLAINANT – James Dulicai (Fairfax Station, VA)

VIOLATIONS – Northern Virginia Paving failed to include all required provisions in the written contract; engaged in negligence and/or incompetence by performing work improperly; and failed to honor warranty terms and conditions.

BOARD ACTION - Revocation of License No. 2705055115 and a \$3,700 fine.

File Number 2004-02573

COMPLAINANT – Charles Ratliff (Burke, VA)

VIOLATIONS – Northern Virginia Paving failed to include all required provisions in the written contract; and failed to honor warranty terms and conditions.

BOARD ACTION – Revocation of License No. 2705055115 and a \$1,200 fine.

WILLIAM G. LESLIE, JR. trading as B LESLIE CONSTRUCTION OAKTON, VA

File Number 2003-03062

COMPLAINANT – Helen and Ted Hollingsworth (Oakton, VA)

VIOLATIONS – Leslie failed to operate in the name in which the license was issued; failed to include all required provisions in the written contract; failed to execute the contract fully; abandoned the project; and failed to respond to an investigator.

BOARD ACTION - Revocation of License No. 2705016367 and a \$4,600 fine.

JEREMY J. FUNK trading as F & M PAVING FRONT ROYAL, VA

File Number 2004-01861

COMPLAINANT – Janet Sours (Front Royal, VA)

VIOLATIONS – Funk failed to include all required provisions in the written contract; engaged in misconduct by failing to perform repairs; and failed to satisfy a court judgment.

BOARD ACTION - Revocation of License No. 2705059080 and a \$4,000 fine.

WILLIAM C. COLE trading as USA HOME IMPROVEMENTS STEPHENS CITY. VA

File Number 2004-04095

COMPLAINANT – Daniel Bell (Herndon, VA)

VIOLATIONS – Cole practiced outside his class of license; failed to include all required provisions in the written contract; failed to complete work for which he contracted; retained funds related to uncompleted contract items; and failed to respond to an investigator.

BOARD ACTION – Revocation of License No. 2705073153 and a \$7,200 fine.

OLD DOMINION MANUFACTURED HOMES L.C. THORNBURG, VA

File Number 2003-03164

COMPLAINANT – Herbert Taylor (Bumpass, VA)

VIOLATIONS – Old Dominion failed to abate building code violations.

BOARD ACTION – Revocation of License No. 2705044015 and a \$2,500 fine.

BP CONSTRUCTION COMPANY, INC.

BUENA VISTA, VA

File Number 2004-01519

COMPLAINANT – Marjorie Williams (Rustburg, VA)

VIOLATIONS – BP Construction failed to include all required provisions in the written contract; retained funds related to uncompleted contract items; failed to satisfy a court judgment; and failed to apply for a new license following a change in business entity.

BOARD ACTION - Revocation of License No. 2705059593 and a \$5,900 fine.

GARRY A. GALE

STUARTS DRAFT, VA

File Number 2004-00778

COMPLAINANT – Roger Gilmer (Lyndhurst, VA)

VIOLATIONS – Gale failed to use a written contract; failed to complete work for which he contracted; and failed to respond to an investigator.

BOARD ACTION - Revocation of License No. 2705028723 and a \$2,250 fine.

MOUNTAIN CREST BUILDERS, INC.

EVINGTON, VA

File Number 2004-04146

VIOLATIONS – Mountain Crest violated §54.1-1110 of the *Code of Virginia* due to its substantial identity of interest with a contractor whose license was revoked.

BOARD ACTION - Revocation of License No. 2705067586.

DENVER CONSTRUCTION CORPORATION NORFOLK, VA

File Number 2003-02598

COMPLAINANT – Seza and Frank Greco (Virginia Beach, VA)

VIOLATIONS – Denver Construction failed to include all required provisions in the written contract; failed to obtain fully executed change orders for modifications to the contract; failed to complete work for which it contracted; retained funds related to uncompleted contract items; and failed to notify the Board of a change in corporate officers.

BOARD ACTION - Revocation of License No. 2701039481 and a \$10,950 fine.

CONCRETE PERFECTIONIST & HAULING, INC. VIRGINIA BEACH, VA

File Number 2004-01191

COMPLAINANT – Anne and John Flavin (Virginia Beach, VA)

VIOLATIONS – Concrete Perfectionist failed to operate in the name in which the license was issued; failed to include all required provisions in the written contract; failed to obtain a new license following a change in business entity; failed to honor warranty terms and conditions; failed to respond to an investigator; and failed to satisfy a court judgment.

BOARD ACTION - Revocation of License No. 2705074365 and a \$3,900 fine.

BOWERS MECHANICAL CORPORATION MAX MEADOWS, VA

File Number 2004-03159

COMPLAINANT – Holly Ratcliff (Pulaski, VA)

VIOLATIONS – Bowers failed to apply for a new license following a change in business entity; failed to operate in the name in which the license was issued; and abandoned the project.

BOARD ACTION – Revocation of License No. 2705030032 and a \$3,000 fine.

DANIEL G. DUDLEY trading as DUDLEY CUSTOM BUILDING HARDY, VA

File Number 2004-02715

COMPLAINANT – Donna and Stephen Hladik (Franklin County, VA)

VIOLATIONS – Dudley failed to obtain a new license following a change in bus iness entity; failed to operate in the name in which the license was issued; failed to include all required provisions in the written contract; failed to complete work for which he contracted; failed to pay a subcontractor for services rendered; and retained funds related to uncompleted contract items.

BOARD ACTION - Revocation of License No. 2705048230 and a \$3,850 fine.

File Number 2004-02324

COMPLAINANT – Denise and Dennis DeWalt (Moneta, VA)

VIOLATIONS – Dudley failed to obtain a new license following a change in business entity; failed to operate in the name in which the license was issued; failed to include all required provisions in the written contract; abandoned the project; retained funds related to uncompleted contract items; and engaged in misconduct by failing to honor an agreement.

BOARD ACTION - Revocation of License No. 2705048230 and a \$3,850 fine.

VIRGINIA E. VANDYKE trading as V & M ENTERPRISES PROVIDENCE FORGE, VA

File Number 2004-03216

COMPLAINANT – Steven Harris (Quinton, VA)

VIOLATIONS –V & M violated §54.1-1110 of the *Code of Virginia* due to its substantial identity of interest with a contractor whose license was revoked. In addition, V& M acted as a licensee for undisclosed persons who controlled the business operations.

BOARD ACTION - Revocation of License No. 2705055987 and a \$500 fine.

ROGER SIMMONS trading as SIMMONS RENOVATIONS GLEN ALLEN, VA

File Number 2004-03957

COMPLAINANT – Paula Stull (Sandston, VA)

VIOLATIONS – Simmons failed to operate in the name in which the license was issued; failed to include all required provisions in the written contract; and failed to honor warranty terms and conditions

BOARD ACTION - Revocation of License No. 2705080552 and a \$2,250 fine.

IMPERIAL MASONRY, LTD. HOUSTON, TX

File Number 2004-00973

COMPLAINANT – Cornerstone Realty Income Trust (Henrico, VA)

VIOLATIONS – Imperial failed to satisfy a court judgment.

BOARD ACTION – Revocation of License No. 2705070479 and a \$2,500 fine.

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About DPOR and the Board for Contractors:

The Virginia Department of Professional and Occupational Regulation (DPOR) administers and enforces laws regulating 31 commercial occupations and certain professions. The agency licenses or certifies more than 286,000 individuals and businesses ranging from architects and contractors to cosmetologists and professional wrestlers.

DPOR investigates reports of regulatory violations by licensees; pursues complaints of criminal activity by unlicensed practitioners; responds to business-related consumer inquiries and requests for license checks; administers recovery funds for consumers harmed in contractor or real estate transactions; and conducts mediation services and public awareness campaigns.

The Board for Contractors licenses over 90,000 Virginia businesses and individuals. The Board is composed of a Class A general contractor; a sub-contractor; contractors specializing in utilities, commercial and industrial buildings, single-family residences, and home improvements; a building supplier; a local building official; licensed tradesmen in plumbing, electrical, and heating, ventilation and air conditioning (HVAC); and two citizen members.

The Board administers the Virginia Contractor Transaction Recovery Fund, which provides monetary relief to eligible consumers who incur losses through the improper and dishonest conduct of a licensed contractor. The fund is supported entirely by assessments paid by licensed contractors, not by any tax revenues.

For more information, visit DPOR online at www.dpor.virginia.gov.